

Réf. : CTP/05/02/0015


CERTIFICATE

The " Société Nouvelle Cell Tissue Progress " company has been set up in May 2002, as a limited liability company.

Mr J. Christopher CONWAY was acting as Corporation Manager.

As of the 8th of March, 2004, the company became a simplified joint-stock company, with Mr CONWAY acting as President and CEO.

Paris, 10th of February, 2005



Christophe CONWAY
President and CEO

Société Nouvelle Cell Tissue Progress
S.A.S. au capital de 256.500 euros
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